Agenda
2019 AAVSB® Annual Meeting & Conference

The Ritz-Carlton, St. Louis

September 27 - 28, 2019

All sessions will be held in the Ballroom unless otherwise noted.

Friday, September 27

7:00 am – 8:00 am	Registration Open in the Monarch Foyer Free Professional Portraits Available
7:00 am – 8:00 am	Breakfast in the Ballroom Lobby
8:00 am – 9:00 am	Welcome *Michael Gotchey, DVM, AAVSB President* Welcome to Missouri *Michael Pfander, DVM, Chair, Missouri Veterinary Medical Board* Presidential Address and Introduction of the AAVSB Board of Directors and Special Guests *Michael Gotchey, DVM, AAVSB President* Executive Director's Report *James T. Penrod, CAE, FASLA, AAVSB Executive Director*
9:00 am – 10:00 am	Delegate Assembly and CALL TO ORDER <u>Business Session</u> Roll Call *James T. Penrod, CAE, FASLA, AAVSB Secretary & Executive Director* Treasurer's Report *Chris Runde, DVM, AAVSB Treasurer* Nominating Committee Report *Tod Schadler, DVM, AAVSB Nominating Committee Chair* Program & Services Think Tank Update *Mark Olson, DVM, AAVSB Immediate Past President and Program & Services Think Tank Chair*
10:00 am – 10:30 am	BREAK

Friday, September 27

10:30 am – 11:15 am **Business Session (continued)**

Bylaws & Resolution Committee Report
Darren Wright, DVM, AAVSB Bylaws & Resolution Committee Chair

Regulatory Policy Task Force Report on AAVSB's Practice Act Model
Timothy Graham, DVM, AAVSB Regulatory Policy Task Force Chair

11:15 am – 12:15 pm Would We Have Done It Differently? Receiving and Handling Unique Complaints

Dale Atkinson, AAVSB Legal Counsel
Cathy Kirkpatrick, Executive Director, Oklahoma State Board of Veterinary Medical Examiners

12:15 pm – 1:15 pm Lunch in the Ballroom Lobby and

- Get Your Annual Meeting Giveaway
- Free Professional Portraits Available
- **Ask AAVSB about RACEtrack & Sign-Up to be a Volunteer**

1:15 pm – 3:00 pm Discipline – What Would Your Board Do? A Workshop of 3 Real Cases

Julia Wilson, DVM, Executive Director, Minnesota Board of Veterinary Medicine
Tawney Carrier, JD, Member, Washington State Veterinary Board of Governors
Jonathan Eisenmenger, Executive Director, New Jersey State Board of Veterinary Medical Examiners

3:00 pm – 3:30 pm BREAK and **Ask AAVSB about VAULT Services & Sign-Up to be a Volunteer**

3:30 pm – 5:00 pm Explain Your Regulatory Mission in 30 Seconds (workshop)
Mark R. Brengelman, Attorney at Law

Saturday, September 28

7:00 am – 8:00 am Registration Open in the Ballroom Lobby
Free Professional Portraits Available

7:00 am – 8:00 am Breakfast in the Ballroom Lobby

8:00 am – 10:45 am Delegate Assembly and CALL TO ORDER

Business Session

Roll Call
James T. Penrod, CAE, FASLA, AAVSB Secretary & Executive Director

Election

Proposed Bylaws Amendments Discussion and Vote

Saturday, September 28

Business Session (continued)

Practice Act Model Discussion and Vote

Feedback Session on AAVSB and ICVA Programs & Services

Proclamations Discussion and Vote

10:45 am – 11:15 am BREAK and **Ask AAVSB about RACEtrack & Sign-Up to be a Volunteer**

11:15 am – 12:15 pm Corporate Practices – Regulation from an Owners Perspective
Mark Cushing, JD, Animal Policy Group
Robert Lester, DVM, Banfield, The Pet Hospital

12:15 pm – 1:15 pm Lunch in the Ballroom Lobby and

- Free Professional Portraits Available
- **Ask AAVSB about VAULT and Exam Services & Sign-Up to be a Volunteer**

1:15 pm – 3:45 pm Preparing Regulation for the Future of Veterinary Medicine - Presentations and Panel Discussion

1:15-2:15 The Virtual Veterinary Professional
Robert Dawson, MBA, Co-Founder, Vet-AI
Paul Hallett, MBA, Co-Founder, Vet-AI
Trevor Hardcastle, BSc, MSc, PhD, Chief Data Scientist, Vet-AI
Sarah Warren, BVetMed, CertVD, Co-Founder, Vet-AI

2:15-2:45 Applying Blockchain to Veterinary Education
Jason Johnson, DVM, MS, DACT, Vice-President & Dean, Lincoln Memorial University – College of Veterinary Medicine
Patrick Welch, DVM, MBA, DACVO, Chief Knowledge Officer, Ethos Veterinary Health

2:45-3:00 BREAK

3:00-3:45 Panel Questions & Answers with Speakers and U.S. and Canadian Regulatory Perspectives

3:45 pm – 4:45 pm Top Legal Cases
Dale Atkinson, JD, AAVSB Legal Counsel

4:45 pm – 5:00 pm Installation of the 2019-2020 AAVSB Board of Directors
Mark Olson, DVM, AAVSB Past President

5:00 pm – 5:15 pm Looking Forward with Vision
Roger Redman, DVM, AAVSB President (2019-2020)

Invitation to the 2020 Annual Meeting & Conference

5:15 pm ADJOURNMENT